



**Board of Directors Meeting: Agenda
August 8, 2009 at 10:00 am (EDS=Indy Time)
Community Room, Carmel High School, Carmel**

Vice Presidents of the Constituent Organizations will meet simultaneously to select the IFLTA Teachers of the Year for 2009 and the IFLTA nominee for the CSC Teacher of the Year 2011. That meeting will take place in the World Language Conference Room at CHS (room A221B). Committee Chair: Randy Studt

Elected Officers:

President:	Angelika Becker
Vice President:	Silvana Falconi
Immediate Past President:	Sarah DeMaris
Secretary:	Nicci Saari
Treasurer:	Julie Canady

I. Call to Order

II. Introductions and Constituent Organization Reports (as needed)

AATF:	Kelly Sax/Steve Ohlhaut
AATF-NW IN:	Barb Seely
AATG:	Dine Moeller-Sahling
AATSP:	David Malcom
AITJ:	Molly Jeon
ICLASS:	Mindy Zhang
ICC:	David Banta
IN-NELL:	Molly Murphy

III. Secretary's Report:

May 1, 2009 meeting minutes (on the website): Nicci Saari

IV. Treasurer's Report: Julie Canday

V: Website Manager's Report: Carol Goss

**VI. Newsletter Editor Report: Michael Miller
Deadline: August 15 (now!)**

VII. Dept. of Education Report: Caterina Blitzer

VIII. Scholarships and Grants: Nancy Loriaux

IX. Conference Report:

- Workshops, sessions, speaker, program, University Night (Silvana Falconi)
- Folder materials, constituent organization tables, lunch/es (Angelika Becker)
- Exhibitors (Jill Canady-Hickey)

X. Old Business

XI. New Business

- Elections in November, new officers
- ACTFL Delegate/s
- CSC 2011 - Volunteers

XII. Announcements

Adjourn

Upcoming meeting dates: Fall Conference, November 5-7, 2009